

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA

### COMMISSION PUBLIC MEETING

WEDNESDAY MARCH 21, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
<b>OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	<b><u>Finance Office</u></b> 1. Future Retirement Plan Document Amendment 2. January 2007 Status Report 3. Front Foot Benefit Appeal Hearing Date /Officers	
8:50 AM	<b><u>Engineering and Construction</u></b> 1. Water Main Replacement, Takoma Park - BR/CR4395A06 2. Utility Master Plan - CM4626A07 3. Rocky Gorge Valve Rehab - BF1582E91 4. Duckett Dam Intake Repair - BD 4356A06 5. Bethesda Water Main Replacement - JOC 4334	
9:40 AM	<b><u>Production</u></b> 1. Blue Plains WWTP Bio-solids Mgmt. Contract 3869 2. Western Branch WWTP Bio-solids Mgmt. 4979 3. Liquid Chlorine Contract 05-01 4. National Capital Region Water Redundancy Study	
10:55 AM	<b><u>Intergovernmental Relations Office</u></b> 1. Legislation Update	
10:55 AM	<b><u>Customer Care Team</u></b> 1. Piscataway Creek Sewer Basin Study - 76702095A 2. Underground Utility Locator Service, Change Order to 4259 3. Consent Decree Update - Annual Action Item 16	
11:40 AM	<b><u>General Manager's Office</u></b> Monthly Report	
12:10 PM	<b><u>Lunch</u></b>	
<b>OPEN SESSION AUDITORIUM</b>		
1:00 PM	Minutes for February 21 2007	

Press Items  
Presentation of Retirees  
**Communications Office**  
1. Children's Water Festival Drawing  
Commissioners' Items  
General Manager's Items

**Customer Care**  
1. Piscataway Creek Sewer Basin Study - 76702095A **Vote**  
2. Underground Utility Location Service - Change Order to 4259 **Vote**

**Engineering & Construction**  
1. Glenmont Water and Sewer Main Replacement  
Contract No. BR/CR4373A06 **Vote**  
2. Bethesda Water Main Replacement - JOC 4334 **Vote**

**Finance Office**  
1. FEMA Resolution 2007-1771 **Vote**  
2. Bond Sale Resolutions **Vote**

**OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

2:00 PM **Internal Audit**  
1. Monthly Report  
2. Nomination of Ethics Board Chair - Resolution 2007-1770

2:20 PM **Corporate Secretary**  
Monthly Report

**CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM**

2:35 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code:  
1. Section 10-508(a)(1) and (2) personnel:  
HR staff reassignment and recent hires  
2. Section 10-508(a)(13) to approve Closed Session Minutes from February 21, 2007 meetings;  
3. Section 10-508(a)(7) and (13) to discuss settlement of a claim and to delegate authority to settle the claim; and to discuss legal counsel's opinion regarding the MBE Program. **Vote**

3:20 PM **Commissioners' Items**  
1. Engineering Scholarship  
2. Governance Retreat  
3. Discussion on Modification to Reimbursement SOP

5:30-7:30 Earth Month Preview Reception - RGH 1st Floor Atrium

**ADJOURN**

**FUTURE MEETINGS OF NOTE**

April 12, 2007 WSSC Ethics Board Meeting, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707

April 18, 2007 WSSC Customer Advisory Board, 7 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109  
**NOTE: No meeting in March 2007.**

April 18, 2007 WSSC Monthly Commission Meeting, 8:30 AM  
14501 Sweitzer Lane, Laurel, MD 20707